



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **30/03/2012**

**X15SRES8**

*Company Name:* **A B C CONSULTANCY LTD**

*Company Number:* **06850704**

*Date of this return:* **18/03/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **19 VICTORIA TERRACE  
HOVE  
EAST SUSSEX  
BN3 2WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANN**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD  
EYTHORNE  
DOVER  
KENT  
CT15 4AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN SIDNEY**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD  
EYTHORNE  
DOVER  
KENT  
UNITED KINGDOM  
CT15 4AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH & SAFETY  
CONSUTANCY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE ANN**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **1 EYTHORNE COURT BARN SHEPHERDSWELL ROAD  
EYTHORNE  
DOVER  
KENT  
CT15 4AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/08/1954** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ORDINARY SHARES. ORDINARY VOTING RIGHTS. SEE ARTICLES FOR FURTHER INFORMATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BARTLETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.